

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

June 21, 2018

The regular meeting of the Lisbon Exempted Village Board of Education was held in the Board Room of the Administration Office, 317 North Market Street, Lisbon, Ohio 44432 at 5:02 p.m. on Thursday, June 21, 2018.

The meeting was called to order by the President, Eugene Gallo.

The Opening Prayer was given by Rev. Mary Jo Bruinooge, New Lisbon Presbyterian Church

The Pledge of Allegiance was led by the president.

The following members were present:

Mr. TK Hiscox, Mrs. Martina Grimm, Mr. Gary Peruchetti,
Mr. James Smith and Mr. Eugene Gallo.

The minutes of the Regular Meeting held Thursday, May 10, 2018 were approved following a motion by Mr. Hiscox and a second by Mrs. Grimm. On roll call the vote was: *Ayes* – Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

RECEPTION OF VISITORS/CORRESPONDENCE

Missy Adams, Tab Bailey, Gabriel Blissenbach, Karl Blissenbach, Rev. Dr. Mary Jo Bruinooge, Keith Edenfield, Lisa Good, Dan Kemats, Francene McBride, and Adam Newbold.

Thank You Notes from Lou Pezzano for her retirement party and picture.

Thank You note from the Class of 2018

NUTRITION

Lisa Good and Missy Adams explained the Free Summer Lunch Program for all 18 years or younger; held at the high school daily from June 4th through June 30th and July 9th through August 10th. There is no income requirement. So far we are averaging 35 to 40 kids per day.

AKRON CHILDREN'S HOSPITAL

Francene McBride informed the Board that McKinley Elementary School has been chosen by Akron Children's Hospital for the "Adopt a School Program". They will provide resources all year with information regarding diabetes, asthma, and health education. They also will be collecting school supplies from all of their facilities and they will distribute them to the students in August.

POLICE DEPARTMENT

Tab Bailey spoke regarding the role of a resource officer. He explained what he would be doing during the day at the buildings for the 2018-2019 School Year.

WRESTLING

Adam Newbold from ATG Worldwide spoke regarding his appreciation of the school implementing wrestling as a new sport for the students. He will be the volunteer coach.

TREASURER'S REPORT

FINANCIAL REPORT 18-06-21

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the financial report of the treasurer. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

APPROVE PAYMENT OF LISTED BILLS 18-06-21

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved payment of the listed bills. On roll call the vote was: *Ayes* - Mr. Smith, Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

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SALARY SCHEDULE ADJUSTMENT18-06-21-0098

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized the adjustment on the salary schedule due to degree advancement for the following certificated staff members effective with the 2018-2019 school year:

Beth Devine	Masters + 15
Matthew Guarnieri	Masters
Lauren Glenn	Bachelors + 150

On roll call the vote was: Ayes - Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

RENEWAL OF DISTRICT INSURANCES.....18-06-21-0099

Following a motion by Mr. Smith and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the renewal of the District Building and Contents, General Liability, Crime Coverage, Inland Marine, Automobile Coverage, and \$5,000,000 Umbrella coverage effective July 1, 2018 through June 30, 2019 with Liberty Mutual Insurance through Holloway Insurance, Inc. On roll call the vote was: Ayes - Mr. Smith, Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

RENEWAL OF HEALTH REIMBURSEMENT ACCOUNT18-06-21-0100

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the renewal of the Health Reimbursement Account with American Benefits Group effective August 1, 2018 through July 31, 2019. On roll call the vote was: Ayes - Mrs. Grimm, Mr. Smith, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

NUTRITION FOOD SERVICE MANAGEMENT18-06-21-0101

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education accepted the Food Service Management Proposal submitted by Nutrition, Inc. and approved the execution of the final year of the contract for the period beginning July 1, 2018 through June 30, 2019. On roll call the vote was: Ayes - Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

FINAL CERTIFICATE OF ESTIMATED RESOURCES.....18-06-21-0102

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed Final Amended Certificate of Estimated Resources for submission to the County Budget Commission for the fiscal year ending June 30, 2018. On roll call the vote was: Ayes - Mrs. Grimm, Mr. Smith, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Nays – none. The president declared the motion carried.

FINAL CERTIFICATE OF ANNUAL APPROPRIATION RESOLUTION18-06-21-0103

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the enclosed Final Amended Certificate of Annual Appropriation Resolution for the fiscal year ending June 30, 2018. On roll call the vote was: Ayes - Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

TEMPORARY APPROPRIATION RESOLUTION18-06-21-0104

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Temporary Appropriation Resolution for the fiscal year ending June 30, 2019. On roll call the vote was: Ayes - Mr. Smith, Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING..... 18-06-21

The date of the next regular meeting will be Thursday, July 12, 2018, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

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NEW BUSINESS

SCHOOL RESOURCE OFFICER 18-06-21-0105

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved Tab Bailey as the School Resource Officer through the Lisbon Police Department for the 2018-2019 School Year per the terms of the enclosed contract. On roll call the vote was: *Ayes* – Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

SECOND AND FINAL READING OF NEOLA POLICY18-06-21-0106

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the second and final reading of the following NEOLA Policy:

2271 College Credit Plus Program

On roll call the vote was: *Ayes* – Mr. Smith, Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

FIRST READING OF THE HANDBOOKS 18-05-21-0107

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the first reading of the McKinley Elementary and David Anderson Jr/Sr High School Student Handbooks for the 2018-19 School Year. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

SUMMER SCHOOL INSTRUCTORS.....18-06-21-0108

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following instructors and rate of pay for the David Anderson Summer School Programs:

Jonathan Burnell – Social Studies @ \$300.00
Jason Thompson - Mathematics @ \$300.00
Daniel Votaw – Reading/Writing @ \$300.00
Jason Thompson – Science @ \$300.00

On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

DISTRICT HARASSMENT, INTIMIDATION AN BULLYING INCIDENT RPTS...18-06-21-0109

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the 2017-2018 District Harassment, Intimidation and Bullying Incident Reports per ORC 3313.666 (B) (10). On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

2018-2019 CAFETERIA PRICES.....18-06-21-0110

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education established the following cafeteria prices for the 2018-2019 School Year:

<u>Breakfast</u>	
➤ Regular (All Grades)	\$.95
➤ Reduced	\$.30
➤ Adult	\$1.60
<u>Lunch</u>	
➤ McKinley	\$2.40
➤ David Anderson	\$2.60
➤ Reduced (All Grades)	\$.40
➤ Adult (Both Buildings)	\$3.00
<u>Milk</u>	
➤ Both Buildings	\$.50

On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

SECOND SEMESTER ONLINE INSTRUCTORS.....18-06-21-0111

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education established \$75.00 per student per course as the stipend for online instructors for the second semester 2017-2018 School Year and approved the following staff members:

Lisa Baker (7)

Michael Miller (5)

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Jon Burnell (4)
Dave Crismon (2)

Jim Watt (1)

On roll call the vote was: Ayes – Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. Abstain - Mr. Smith. Nays – none. The president declared the motion carried.

DRUG TESTING POLICY18-06-21-0112

Following a motion by Mr. Smith and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed Drug Testing Policy for student athletes and students participating in extracurricular activities in Grades 9-12 for the 2018-2019 School Year and continue the agreement with Great Lakes Biomedical at \$14 cost per test. On roll call the vote was: Ayes – Mr. Smith, Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

2018-19 DISTRICT ONLINE PROGRAM18-06-21-0113

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the District Online Program effective of the 2018-2019 School Year. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

EXTENEDED TIME18-06-21-0114

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education authorized the following days of extended time at the per diem rate established through the Master Agreement for the 2018-19 School Year: On roll call the vote was: Ayes – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

ACADEMIC SUPPLEMENTAL POSITIONS18-06-21-00115

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following staff for academic supplemental positions for the 2018-2019 School Year at the identified percentage of the base amount of \$32,621:

Marching Band Director	13.5%	Scott Miller
Pep Band Director	4%	Scott Miller
Chorus Jr/Sr High School	5%	Scott Miller
Senior Class Advisor	4%	Lynne Beech
Spanish Club Advisor	4%	Meredith Deichler
Pep Club Advisor	4%	Mary Mathews
Health Careers Advisor	4%	Kella Haren
English Festival Co-Advisor	2%	Teresa Crawford
English Festival Co-Advisor	2%	Michael Miller
HS Science Club Advisor	4%	Jodi McCullough
Jr. Hi. Science Club Advisor	4%	Beth Hiscox
McKinley Science Club Advisor	4%	Becky McCullough
HS Student Council Advisor	4%	Carrie Smith
Jr. Hi. Student Senate	4%	Carrie Smith
McKinley Student Council Advisor	4%	Missy Kemats
Power of the Pen Advisor	4%	Teresa Crawford
Student's Voice Advisor	4%	Amy Cappuzzello
Olympian Advisor	4.5%	Amy Cappuzzello
Jr. Hi. Yearbook Advisor	2%	Amy Cappuzzello
Jr. Hi. Honors/Builders Club	4%	Ashley Wallace
Jr. Hi. Academic Challenge Advisor	4%	Janet Lane
Math Counts Advisor	4%	Ashley Wallace
Web Page Advisor	4%	Ashley Wallace
Jr./Sr. High Just Say No Advisor	4%	Beth Hiscox
Public Relations/Media Consultant	4%	Colleen vanLeeuwen
McKinley Reading Club Advisor	4%	Kayla Hiscox
Art Show & Family Nights Arts & Crafts Dir.	4%	Heidi Swift
McKinley Music Programs	4%	Debbie Fonner
McKinley Math Counts Advisor	4%	Julie Mercer
McKinley Detention Monitors	4%	Tiffany Toot

On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. *Abstain* - Mr. Hiscox. Nays – none. The president declared the motion carried.

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ACADEMIC SUPPLEMENTAL POSITION18-06-21-0116

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following staff for academic supplemental positions for the 2018-2019 School Year at the identified percentage of the base amount of \$32,621:

National Honor Society Advisor 4% Lisa Baker

On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Gallo. *Abstain* - Mr. Smith. *Nays* – none. The president declared the motion carried.

ATHLETIC SUPPLEMENTAL CONTRACTS.....18-06-21-0117

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued athletic supplemental contracts for the 2018-2019 School Year to the following at the identified percentage of the base amount of \$32,621:

Assistant Athletic Director	8.6%	Lynne Beech
Varsity Cheerleading Advisor	7.5%	Melissa Andric
Varsity Boys Basketball Head Coach	16.6%	Chris Huckshold
Varsity Girls Basketball Head Coach	16.6%	Jamie Entrikin
Assistant Football Coach	4.5% (1/2 contract)	Jordan Wrask
Assistant Football Coach	4.5% (1/2 contract)	Danny Donohue
Assistant Football Coach	4.5% (1/2 contract)	Dave Rankin
Assistant Football Coach	4.5% (1/2 contract)	Bob Gessler
Assistant Volleyball Coach	5.8%	Ashley Bergman
Jr. Hi. Cross Country Coach	2%	Meredith Deichler
8 th Grade Volleyball Coach	4.25%	Kenedee Pezzano

On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

ATHLETIC VOLUNTEERS18-06-21-0118

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the following volunteers for the 2018 Fall Sports Season:

Varsity Football – JC Mikovich
Varsity Football – Ron Busby
Jr. Hi. Football – Brian Seevers

On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

FOOTBALL SCOREBOARD SPONSORSHIP18-06-21-0119

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the Athletic Department of David Anderson Jr/Sr High School for sponsorship invoicing for the Football Scoreboard at a cost of \$2,500.00 a year for 3 years at a total cost of \$7,500.00 per the enclosed agreement. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

WRESTLING FOR 2018-1918-06-21-0120

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the recommendation of adding wrestling as an OHSAA sponsored sport for the 2018-19 School Year. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

GARDINER SERVICE AGREEMENT18-06-21-0121

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with Gardiner of Solon, Ohio for an Intelligent Service Agreement for \$14,208.00 per year effective July 1, 2018 through June 30, 2019 for operational support of the Heating and Cooling Systems for David Anderson Jr/Sr High School and McKinley Elementary School. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

NAVIGATE PREPARED PROGRAM.....18-06-21-0122

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education renewed the contract with Lauren Innovations for the NaviGate Prepared Program for a term of one year at a cost of \$1,000. On roll call the vote was: *Ayes* – Mr.

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Peruchetti, Mr. Smith, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

eSCHOOLVIEW ONEVIEW MAINTENANCE, HOSTING, & SUPPORT.....18-06-21-0123

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with eSchoolView OneView for maintenance, hosting, and support for the online registration and forms July 1, 2018 through June 30, 2019 at a cost of \$2,808.00. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

DONATION18-06-21-0124

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education recognized the following donation from Rev. Mary Jo Bruinooge for a donation of \$100.00 to paint the Auditorium Floor. On roll call the vote was: *Ayes* – Mr. Smith, Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

SUPPLEMENTAL CONTRACT18-06-21-0125

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued a supplemental contract to Ryan Snyder for the extended time for Special Educational Services in the amount of \$600.00 for Summer Intervention Math. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Smith, Mr. Hiscox, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

PURCHASE OF CHROME BOOKS.....18-06-21-0126

Following a motion by Mr. Hiscox and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the purchase of Chrome Books for the 1 to 1 Initiative for Student Education for the 2018-19 School Year at a cost of \$20,324.25. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Smith, Mrs. Grimm, Mr. Peruchetti, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

COLUMBIANA COUNTY EDUCATIONAL SERVICE CENTER CONTRACT.....18-06-21-0127

Following a motion by Mr. Peruchetti and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education authorize the Superintendent and Treasurer to enter into a contract with the Columbiana County Educational Service Center for the attached services and costs. On roll call the vote was: *Ayes* – Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

CLASSIFIED STAFF MASTER AGREEMENT18-06-21-0128

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the enclosed agreement with the classified staff as the Classified Staff Master Agreement effective July 1, 2018 through June 30, 2021. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

ADMINISTRATIVE SALARY SCHEDULE FOR CONTRACT YEARS.....18-06-21-0129

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the Administrative Salary Schedule for contract years 2018-2019, 2019-2020, and 2020-2021 and amend the contracts of those individuals/positions included on said schedule effective with the 2018-2019 contract year. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

CLASSIFIED SUBSTITUTES18-06-21-0130

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the following classified substitutes:

Deona Lange as a Cafeteria Substitute retroactive to May 15, 2018.

Brian Seevers as a Custodian Substitute for the month of June, 2018.

On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, Mr. Smith, and Mr. Gallo. *Nays* – none. The president declared the motion carried.

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ONE YEAR LIMITED CLASSIFIED CONTRACTS18-06-21-0131

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the approve One Year Limited Classified Contracts for the 2018-2019 School Year beginning July 1, 2018 through June 30, 2019 to the following:

Brian SeEVERS as a Full Time Custodian

Amanda Tuttle as a Full Time Custodian

On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The president declared the motion carried.

OHIO COALITION FOR EQUITY & ADEQUACY OF SCHOOL FUNDING18-06-21-0132

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved membership into the Ohio Coalition for Equity and Adequacy of School Funding for the 2018-19 School Year at the rate of \$.50 per local average daily enrollment as of the October, 2017 enrollment. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

AT & T LOCAL PHONE SERVICE18-06-21-0133

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with AT & T for Local Phone Service for a three (3) year period effective July 1, 2018 through June 30, 2021 per the terms of the enclosed contract. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Peruchetti, Mr. Hiscox, Mr. Smith, and Mr. Gallo. Nays – none. The president declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Siefke

- Explained that we will not be raising lunch prices this year since we had a positive balance as of January, 2018.
- Explained that the wrestling program will be a good fit for the district.

Mr. Edenfield

- Summer Intervention has ended as of June 15th.
- The ESC has announced that the Online Program Curriculum that they offer will be through a different provider beginning this year.
- The summer maintenance is being done in the building.

Mr. Kemats

- The Minecraft Camp was held at McKinley School for 2 days
- The Horace Mann Financial Company donated two bicycles for positive behavior in students. The two students who showed positive behavior were Chloe Dowd and Garrett Newbold.
- The summer maintenance is being done in the building also.

ADJOURNMENT18-06-21

Following a motion by Mr. Peruchetti and a second by Mr. Smith, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Peruchetti, Mr. Smith, Mrs. Grimm, Mr. Hiscox, and Mr. Gallo. Nays – none. The President declared the meeting adjourned at 6:39 p.m.

This is to verify that the foregoing is a true and accurate account of the minutes and proceedings of the Regular Meeting of the Lisbon Exempted Village Board of Education held on Thursday, June 21, 2018.

PRESIDENT

TREASURER

Eugene Gallo

Vickie Browning Prowitt